

Present: Board Members: Ginny Sheldon, Robin Clutz, Judy Madden, Bud Riley, Gay Klaus-Scarborough, Susan Abrams, Michael Sussman, Maggie Bye, Nancy Sheridan, Stephen Davis, Yumi Farwell, Melissa Segalla, Maria Siskind; Trustees Nancy McIntire, Marilyn Faulkner, Peter Mehlin, Mark Maniak, Rebecca Ohm; Library Director Pat McLeod and many Library supporters

Absent: Maribeth Pomerantz,

Announcements: President Ginny Sheldon welcomes all guests to the Friends' 22th Annual Meeting, thanking the Williams Inn for the use of room, thanking Eric Buddington and Mark Maniak for providing music, and welcoming all for coming out tonight. It's been a great year for the Friends, we were able to send library staff to the Book Expo, replaced computers, sponsored Words Are Wonderful, updated our PR documents, published a cook book, and participated in both Sundays @ 6 and the Holiday Walk!

Call to Order – 7:10 PM

Secretary's Report – Minutes of our Annual Meeting, December 8, 2010 presented. **Approved.**

Treasurer's Report – Bud Riley submitted his final Treasurer's report. Our total income for 2011 is \$34,208.01. We have gifted \$34,878.09 to Library programs and related activities. Our total funds on hand are \$62,0937.35 **Approved.**

Audit Committee's Report – The Audit Committee (Maribeth Pomerantz, Michael Sussman, and Maggie Bye) has made a full and through examination of the Treasurer's reports, statements, etc.... and found everything in order.

Membership –Robin Clutz informs that the 2011 campaign mailing was sent to 2,973 households. We have 433 active household members, and they have donated \$12,635 towards the Friends. Thanks to Lucinda Edmonds for updating our membership mailing list. Thanks to Pat and Mindy the Friends have a laptop and printer, and will be able to maintain our membership list at the Library.

Book Sale – Peter Mehlin tells us that the Book Sale made \$23,975 total gross income, giving us a \$19,490 net profit. Next year's (2012) sale will take place the weekend of April 20 -21. The whole town becomes involved in our Book Sale; it's a warm community thing. Melissa Sagalla will be joining Ginny & Peter as the third Book Sale chair. Linda Conway reminds our guests that the Book Sale's Silent Auction is always looking for those books of greater value. Michael Sussman thanks everyone for food donations to Josie's Café. Ginny Sheldon thanks all the book sorters. Finally Melissa Segalla tells us that the books in the Book Nook are all leftovers from the Book Sale, and since June the Book Nook has made \$1,200.

Nomination Committee for 2010 – Judy Madden, on behalf of the nominating committee (Judy Madden, Michael Sussman, Maribeth Pomerantz, Robin Clutz, and Gay Scarborough), presents the following: Robin Clutz, Maribeth Pomerantz, Ginny Sheldon and Maria Siskind are proposed for re-election to the Executive Board for 3 year terms through December 2014. They also propose for election to the Board new members Melissa Segalla for a one-year term (to complete Jennifer Bayliss' term which expires in December 2012) and Jessica Dills for a three-year term to expire December 2014. The slate of officers nominated for one year terms: Ginny Sheldon, President; Stephen Dravis, Vice President; Michael Sussman, Treasurer; Susan Abrams, Secretary. **Approved**

Trustees– Trustee Chair Marilyn Faulkner introduce the other Trustees: Nancy McIntire, Trustee Liaison; Peter Mehlin, Treasurer; Rebecca Ohm, Secretary; Kathleen Shultze; and Mark Maniak. The Friends fare very important to the Trustees and all their work is very appreciated.

Library Director – Pat McLeod thanks all the Friends, especially Gay for 16 years of service!!

Old Business- none

New Business – Ginny Sheldon acknowledges Gay Klaus Scarborough for her 16 years of dedicated and spirited service on the Friends Executive Board and presents several gifts, including a donation of \$160 in Gay's name towards future library renovations needs.

The meeting adjourned at 7:44pm and was followed by a musical performance by Eric Buddington and Mark Maniak. Refreshments were provided by the Friends, and were enjoyed by all!